

# AGENDA

**CITY COUNCIL  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
OCTOBER 18, 2017  
7:00 PM**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]**

## **A. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 PM**

**ROLL CALL  
PLEDGE OF ALLEGIANCE  
ADJUSTMENTS TO THIS AGENDA**

## **B. PUBLIC APPEARANCES:**

This is a public meeting. If you wish to address the **COUNCIL** concerning any item within the **COUNCIL'S** jurisdiction, please raise your hand and be acknowledged by the **MAYOR**, and at that time state your name and address for the record. The **MAYOR** reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

## **C. CONSENT AGENDA:**

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**.

- C-1.** Approval of claims/warrants report.
- C-2.** Approval of Treasurers' Report for September 2017.
- C-3.** Approval of Minutes for Regular and Special Council Meetings of August 2, 2017, August 16, 2017, and September 6, 2017.
- C-4.** Authorization to send claim rejection letter to Oscar Mejia as recommended by Carl Warren & Company.

## **D. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)**

**D-1. SUBJECT: DISCUSSION/ACTION: EQUIPMENT FOR TTHM AND HAAS5 TREATMENT AT THE WATER PLANT.**

- 1.** APPROVAL TO SEEK ALTERNATE DESIGN AND EQUIPMENT SELECTION FOR COMPLIANCE WITH STATE MANDATES FOR TTHM AND HAAS5 LEVELS.

**D-2. SUBJECT: DISCUSSION/ACTION: DOGWOOD ROAD PAVEMENT REHABILITATION FROM ATEN BOULEVARD TO SOUTHEAST CITY LIMIT – BID NO. 2017-03**

- 1.** AWARD OF BID TO AGGREGATE PRODUCTS, INC. (API) FOR THE DOGWOOD ROAD PAVEMENT REHABILITATION FROM ATEN BOULEVARD TO SOUTHEAST CITY LIMIT PROJECT IN THE AMOUNT OF \$289,913.50
- 2.** AWARD OF CONTRACT TO SIERRA MATERIAL TESTING AND INSPECTION FOR INDEPENDENT ASSURANCE GEOTECHNICAL QC SERVICES FOR THE

DOGWOOD ROAD PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF \$9,325.00

**D-3. SUBJECT: DISCUSSION/ACTION: ATEN BOULEVARD PAVEMENT REHABILITATION – PHASE IV FROM VILORE WAY TO AUSTIN ROAD – BID NO. 2017-04.**

1. AWARD OF BID TO AGGREGATE PRODUCTS, INC. (API) FOR THE ATEN BOULEVARD PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF \$734,959.50

**E. REPORTS:**

**E-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.**

**E-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS**

**E-3. SUBJECT: CITY MANAGER REPORT.**

**F. CITY COUNCIL CONVENES TO CLOSED SESSION**

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

**F-1. SUBJECT: PUBLIC EMPLOYMENT (54957)**

**Title: Chief of Police**

**G. RECONVENE TO OPEN SESSION**

**ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, NOVEMBER 1, 2017 AT 7:00 P.M.**

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.<sup>43</sup>

**AGENDA  
CITY COUNCIL  
SPECIAL WORKSESSION  
CITY OF IMPERIAL  
200 WEST 9<sup>TH</sup> STREET  
IMPERIAL, CA 92251-1637  
OCTOBER 18, 2017  
6:00 P.M.**

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**CITY COUNCIL CONVENES TO A WORKSESSION AT 6:00 P.M.**

**6:00 P.M.....ROLL CALL**

**A. PUBLIC APPEARANCES:**

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**B. WORKSESSION:**

**B-1.   SUBJECT:   DISCUSSION: ORDINANCE OF THE CITY OF IMPERIAL  
AMENDING THE CODIFIED ORDINANCES TO PROVIDE FOR  
MEDICAL CANNABIS DISPENSARIES.**

1. REVIEW, DISCUSS, AND PROVIDE DIRECTION TO CITY STAFF.

**ADJOURN CITY COUNCIL WORKSESSION.**

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